

# SENIOR CITIZEN'S OVERSIGHT COMMITTEE

## MINUTES OF MEETING HELD OCTOBER 21, 2020

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The Senior Citizen's Oversight Committee met in special session on October 21, 2020 in Council Chambers at City Hall. The meeting was called into Executive Session by Judy Gilleland at 10:23 a.m. Abra Reed made a 1<sup>st</sup> motion and Bonnie Koogle made the 2<sup>nd</sup> motion. Motion passed.

### **MEMBERS PRESENT:**

The following members were present: Abra Reed and Bonnie Koogle.

### **MEMBERS ABSENT:**

None.

### **ALSO PRESENT:**

Judy Gilleland, City Manager; Chenoa Erisman, Executive Director; Tom Schiff, Law Director-by phone.

### **ADJOURNMENT:**

Mrs. Koogle motioned to go out of Executive Session. Mrs. Reed seconded. Session ended at 11:12 a.m.

### **BEGIN SPECIAL SESSION.**

### **MEMBERS PRESENT:**

The following members were present: Abra Reed and Bonnie Koogle.

### **ALSO PRESENT:**

Judy Gilleland, City Manager; Chenoa Erisman, Executive Director; Janet Withrow, President of GASC.

### **APPROVAL OF MINUTES:**

Mrs. Reed moved to approve the April 11, 2019 and October 9, 2019 minutes as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

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### VISITOR'S COMMENTS:

None

### DIRECTOR'S REPORT:

Mrs. Erisman discussed a Senior Meal opportunity that the senior center could provide to area seniors provided by a grant awarded to Montgomery County. The decision was made to begin the program.

### OVERSIGHT COMMITTEE MEMBER REPORTS:

None

### BUSINESS:

**A.** Review of Notice reopening building status: Mrs. Gilleland and Mrs. Erisman spoke on the Governor's changes and requirements. It was decided to re-evaluate reopening after the first of the year.

**B.** Review of letter for membership to center: Mrs. Gilleland and Mrs. Erisman spoke on the importance of senior center membership. They met with GASC and let them know that they are moving forward. Mrs. Gilleland explained cost of membership and the fee was agreed upon. A letter will be mailed along with the membership application. It will also be put in the water bill newsletter.

**C.** Review of letter to GASC Board: Mrs. Gilleland stated that a letter will be sent to the GASC board explaining how the GASC is separate from the senior center.

**D.** Review of 2021 Budget: Mrs. Reed moved to approve the budget.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

**E.** Discussion of Appointment of New Oversight Member: Mrs. Gilleland read rules of who can serve on the oversight board. It is recommended since the senior center is funded by tax money that the 3<sup>rd</sup> member not be a member of GASC because we have diverging interests.

### ADJOURNMENT:

There being no further business, Mrs. Reed motioned to adjourn the meeting.

The meeting adjourned at 12:02 p.m.

Respectfully Submitted,

Chenoa Erisman

Chenoa Erisman

Senior Center Director